



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, April 13, 2016, 12:00 noon
Main Library, 4th Floor Conference Room
101 N. Stone Avenue
Tucson, Arizona, AZ 85701



LEGAL ACTION REPORT and SUMMARY OF MINUTES

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:00 p.m. Those present and absent were:

Members Present:

Arthur Stables
Beth Grindell
Carlos Lozano
Denice Osbourne arrived at 12:07 p.m.
Diana Hadley arrived at 12:07 p.m.
Harry Walker
Helen Erickson
Jennifer Levstik
Jim Sauer
John Langellier
Marty McCune
Mikki Niemi
Patsy Waterfall
Sandee Brooke
Sharon Chadwick
Stephen Grede
Teresita Majewski, Chair

Members Absent:

Albin Littell
Josephine Hilliard
Michael Becherer
Norma Niblett, Vice Chair
Peter Steere
Randall Madsen

Others Present:

Jonathan Mabry	City of Tucson Historic Preservation Officer
Jennifer Toothaker	City of Tucson ADOT
Alison Miller	Ward 6
Alan Ramirez	Pima College Student
Ana Juarez	Recording Secretary, City Clerk's Office

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 3/9/16
- B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 3/24/16, 3/10/16, 3/3/16
- C. Approval of Historic Landscape Subcommittee Minutes from Meeting of: 4/13/16
- D. Approval of Budget Subcommittee Actions from Meeting of: 3/8/16
- E. Approval of Presentation Awards Subcommittee Minutes from Meeting of: 4/3/16
- F. Approval of Transportation Subcommittee Minutes of: 3/31/16

It was moved by Commissioner McCune, duly seconded, and carried by a voice vote of 17 to 0 (Commissioners Becherer, Hillard, Littell, Madsen, Niblett, and Steere absent/excused), to approve the Consent Agenda.

3. Chairperson's Summary of Current Events (Information Only)

Chair Majewski introduced recently appointed new commissioner Jennifer Levstik, who then spoke briefly about her background in historic preservation.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

No removals or appointments were made.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office. Discussion was held. No action was taken.

- B. Pima County Cultural Resources Manager (Linda Mayro)

No report was given.

- C. Tucson Department of Transportation (Jennifer Toothaker)

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Approved: 5/11/16

Item # 5 C was taken out of order, discussed after item # 6 A.

D. City of Tucson Planning and Development Services (PDSD Staff)

No report was given.

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

A. Plans Review Subcommittee (Chair Majewski)

No report was given.

5. C. Tucson Department of Transportation (Jennifer Toothaker)

Item 5. C taken out of order

Report was given by Jennifer Toothaker from the Tucson Department of Transportation. Discussion was held. No action was taken.

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

B. Transportation Subcommittee (Commissioner Chadwick)

Report was given by Commissioners Chadwick and Lozano. No discussion was held. No action was taken.

C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)

Report was given by Commissioner Grindell. No discussion was held. No action was taken.

D. Outreach and Training Subcommittee (Commissioner McCune)

Report was given by Commissioner McCune. No discussion was held. No action was taken.

E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)

Report was given by Commissioner Lozano. No discussion was held. No action was taken.

F. Historic Landscapes Subcommittee (Commissioner Erickson)

Report was given by Commissioner Erickson with input from subcommittee member Commissioner Grede. Discussion was held. No action was taken.

G. Preservation Awards Subcommittee (Chair Majewski and Commissioner Waterfall)

Report was given by Chair Majewski and Commissioner Waterfall. Discussion was held. No action was taken.

H. Birthday Subcommittee (Chair Majewski)

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Approved: 5/11/16

Report was given by Chair Majewski. Discussion was held. No action was taken.

7. 2016 Statewide Historic Preservation Conference (Chair Majewski and Commissioner McCune)

Report was given by Chair Majewski and Commissioner McCune. Discussion held. No action was taken.

8. Update on 30% Design for Broadway Boulevard Project (Chair Majewski and Commissioner Lozano)

Report was given by Commissioner Lozano and Chair Majewski. Discussion was held. No action was taken.

9. Commissioners' Summary of Current Events (Information Only)

Comments were made by Commissioners Levstik and Chadwick.

10. Call to the Audience (Information Only)

No one spoke.

11. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski mentioned TPCHC will be having a meeting in May and asked that any agenda items for the May meeting be turned in to her by the end of April.

12. Adjournment: 1:29 p.m.